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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
 ASTRONOMICAL SOCIETY OF THE PACIFIC IN THE ROOMS OF
 PRESIDENT F. V. CORNISH, AT 525 MARKET STREET, SAN
 FRANCISCO, ON SATURDAY, JANUARY 26, 1918, AT
 7:30 P. M.

There were present, President CORNISH and Directors CUSHING, COSTA, CURTIS, BURCKHALTER, LEUSCHNER and RICHARDSON.

The following were elected members of the Society:

MR. ALEXIS L. BROWNE, of San Francisco,

MR. GEORGE C. SARGENT, of San Francisco,

REV. ALBERT J. CANNEY, of Seattle.

On motion of Director LEUSCHNER, it was resolved that an invitation be extended to the distinguished Swedish astronomer, Professor C. B. Charlier, Director of the Lund Observatory, to deliver a lecture before the Society during the 1918 Summer Sessions of the University of California. It was decided that lecture, if given, should constitute one of the Adolfo Stahl series of lectures and an appropriation of \$100.00 was made from any balance in the Adolfo Stahl Fund to meet cost of same. The President of the Society was instructed to write to Professor Charlier to above effect.

The matter of organizing a party to proceed from the Bay region to observe the solar eclipse of next June was informally discussed. Dr. Townley was appointed a committee of one to obtain information on the subject and act as a sort of publicity agent in that connection. He was instructed to report his conclusions and recommendations at the next meeting of the Board.

A motion was made and carried to the effect that no award of the Bruce Gold Medal should be made for the year 1918.

On motion of Director RICHARDSON, seconded by Director CUSHING, the following resolution, amendatory of the By-Laws was passed:

Whereas, in the Statutes for the Bestowal of the Bruce Medal of the Astronomical Society of the Pacific the dates fixed by Articles V and VI, for the government of the actions of the Secretaries, are based upon former provisions of Article IX of the General By-Laws which fixed the annual meeting of the Society for the last Saturday in March; and

Whereas, an amendment to Article IX of the By-Laws, effected at the meeting of March 30th, 1912, changed the date of the annual meeting from the last Saturday in March to the last Saturday in January, therefore it is

Resolved, That Article V of the Statutes for the Bestowal of the Bruce Medal be amended so that the word *September* in the first line of the first paragraph shall read *July*, and the word *November* in the second line of the second paragraph shall read *October*; and that Article VI be so amended that the word *January* in the third line of the third paragraph shall read *December*.

A resolution was passed commending and approving the official acts of the officials of the Society during the last year and then the Board adjourned
sine die.

D. S. RICHARDSON,
 Secretary